

IN THE DISTRICT COURT OF GUAM
TERRITORY OF GUAM
CRIMINAL MINUTES

DISTRICT COURT OF GUAM

JAN 27 2005

MARY L.M. MORAN
CLERK OF COURT

CASE NO. CR-05-00005

DATE: 1/27/2005

TIME: 2:54 p.m.

HON. JOAQUIN V. E. MANIBUSAN JR., Magistrate Judge
Court Reporter: Wanda Miles
Hearing Electronically Recorded: 2:54:09 - 3:12:00

Law Clerk: Judith Hattori
Courtroom Deputy: Virginia
CSO: F. Tenorio

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***** APPEARANCES *****

DEFT: YU MAN YEN aka KEE SANG JOFFRE

ATTY: JOHN GORMAN

CHEN aka TAI FAT LEE

(X) PRESENT () RETAINED (X) FPD () CJA APPOINTED

(X) PRESENT (X) CUSTODY () BOND () P.R.

INTERPRETER: MIMI CLINARD

LANGUAGE: CHINESE

(X) PREVIOUSLY SWORN

DEFT: THIN LOO YAT aka LEE THIN FOOK

ATTY: JOAQUIN C. ARRIOLA, JR.

(X) PRESENT (X) CUSTODY () BOND () P.R.

(NO INTERPRETER REQUIRED)

(X) PRESENT () RETAINED () FPD (X) CJA APPOINTED

DEFT: JAE HEE KIM aka YONG KIM

ATTY: CURTIS VAN DE VELD

(X) PRESENT (X) CUSTODY () BOND () P.R.

(X) PRESENT () RETAINED () FPD (X) CJA APPOINTED

INTERPRETER: HEE-JUNG WONG

LANGUAGE: KOREAN

(X) PREVIOUSLY SWORN

U.S. ATTORNEY: ROSS STODDARD

AGENT: TIMOTHY COX, BUREAU OF IMMIGRATION AND
CUSTOMS ENFORCEMENT

U.S. PROBATION: STEVE GULLIOTT

U.S. MARSHAL: V. ROMAN

PROCEEDINGS: INITIAL APPEARANCE RE COMPLAINT

- () COMPLAINT READ TO DEFENDANT
(X) FINANCIAL AFFIDAVITS REVIEWED AND ACCEPTED: ATTORNEYS APPOINTED (SEE ABOVE)
() DEFENDANT SWORN AND EXAMINED AGE: _____ HIGH SCHOOL COMPLETED: _____
() DEFENDANT ARRAIGNED AND ADVISED OF HIS RIGHTS, CHARGES AND PENALTIES
() REMOVAL/IDENTITY HEARING () CONDUCTED () WAIVED () SET FOR: _____ at _____
() WARRANT OF REMOVAL ISSUED
() GOV'T SUMMARIZES THE EVIDENCE () GOV'T SUBMITS TO THE PLEA AGREEMENT
() COURT QUESTIONS DEFENDANT REGARDING HIS PHYSICAL AND MENTAL CONDITION, AND ADVISES DEFENDANT
OF THE NATURE AND POSSIBLE CONSEQUENCES OF SAID PLEA
() DEFENDANT WAIVES READING OF () COMPLAINT () INFORMATION () INDICTMENT
() PLEA ENTERED: () GUILTY () NOT GUILTY - TO: _____
() COUNT(S) _____ DISMISSED ON GOVERNMENT'S MOTION
() PLEA AGREEMENT FILED: _____ PLEA: () ACCEPTED () REJECTED
() COURT ORDERS PLEA AGREEMENT SEALED
() COURT REJECTS PLEA AGREEMENT AND REFERS IT TO: _____ FOR RECOMMENDATION.
() SENTENCING DATE: _____ at _____ () STATUS HEARING: _____ at _____
() PRESENTENCE REPORT ORDERED AND DUE: _____
(X) PRELIMINARY EXAMINATION SET FOR: FEBRUARY 4, 2005 AT 2:00 P.M.
() ARRAIGNMENT SET FOR: _____ at _____
() TRIAL SET FOR: _____

PROCEEDINGS CONTINUED TO: _____ at _____

- () DEFENDANT TO BE RELEASED ON BOND (see release conditions on page 2)
(X) DEFENDANT REMANDED TO THE CUSTODY OF THE U.S. MARSHAL SERVICE FOR () PROCESSING (X) DETENTION
() DETENTION HEARING REQUESTED BY GOV'T DEFT IS SET FOR: _____ at _____
() DEFENDANT RELEASED ON BAIL AS PREVIOUSLY ORDERED BY THIS COURT

NOTES:

The Court detained the defendants as per the report and recommendation received by the pretrial service
office. No objection. Defense attorneys reserved the right to file a motion for release at a later date.